



**THALINDUSTRIES**  
CORPORATION

No. TICL/BoD/2023  
July 18, 2023

**The General Manager,  
Pakistan Stock Exchange Limited,**  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**SUB: BOARD MEETING.**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of The Thal Industries Corporation Limited will be held on **25<sup>th</sup> July, 2023 (Tuesday) at 12:00 p.m** at the Lahore office 2-D-1, Gulberg III, Lahore, to consider the Quarterly Accounts for the 3<sup>rd</sup> quarter ended 30<sup>th</sup> June 2023 / for declaration of any entitlement.

The Company has declared the "Closed Period" from **18-07-2023 to 25-07-2023** (both days inclusive) as required under Clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly/ indirectly deal in the shares of the Company in any manner during the closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely

  
**(WASIF MAHMOOD)**  
**COMPANY SECRETARY**